

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

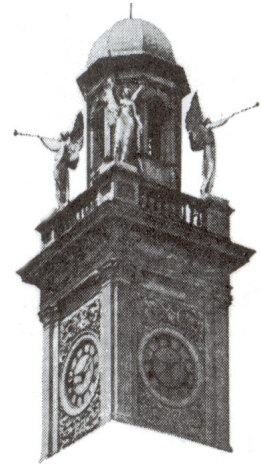
JUNE 17, 2015

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

- Board Meeting Minutes June 10, 2015

V. Resolution-Discussion and Action

Finance (Chris Nichols for Jean Young)

- Appropriation:
 - Court of Appeals: Ohio Supreme Court Technology Grant-\$14,395.74
- Budget Transfers:
 - Job & Family Services: \$120,000.00 from Purchased Services to Other Allocations
 - Job & Family Services: \$90,000.00 from Other Allocations to Purchased Services
 - Sanitary Engineers: \$20,000.00 from Capital to Other Allocations
- County Obligations Journal Entry:
 - County Obligations to SCOG: June 2015 SCOG County share-\$38,303.62
- Intergovernmental Journal Entries:
 - Clerk of Courts to Commissioners: Reimbursement of Indirect costs payable in 2015-\$72,593.00

- Sanitary Engineer to Regional Planning: May 2015 services provided to Sanitary Engineer by Regional Planning. Invoice numbers 2499. Project ID 513-\$206.31
- Prior Year Journal Entry:
 - Telecommunications to County Obligations: Workers Compensation retro years cost for claims billed in 2013-\$1,396.79

Requisitions (Chris Nichols for Jean Young)

- Job & Family Services:
 - Bus passes for children and adults-Vendor: SARTA-\$75,000.00 Fund: Children's Service Levy
- County Obligations:
 - Exterior sealing and painting of 201 3rd NE-RPC/former BOE-Vendor: Stark Sandblasting and Painting Co.-\$48,900.00 Fund: Permanent Improvement

Travel (Chris Nichols for Jean Young)

- One Clerk of Courts employee seeking \$247.50 to attend E-File Meeting on June 15, 2015 in Columbus, OH.
- One EMA employee seeking to use a County vehicle to attend ESINet Steering Committee Plan on July 9, 2015 in Columbus, OH.
- One EMA employee seeking \$248.71 to attend Grant Management Course on June 22-23, 2015 in Columbus OH.
- One Job & Family Services employee seeking \$199.55 to attend PCSA Metro Strategy Meeting on July 16-17, 2015 in Lewis Center, OH.
- One Job and Family Services employee seeking to attend Child & Family Services Plan Subcommittee on July 1, 2015 in Columbus, OH. (All expenses previously approved on May 20, 2015 date change only-changed from June 18, 2015).
- One Veterans employee seeking \$75.00 to attend OSACVSO Quarterly Meeting on July 17, 2015 in Columbus, OH.
- One Veterans employees seeking to attend OSAVSC Summer Convention on July 24-26, 2015 in Dublin, OH. (All expenses previously approved. Name change only-Tim Corbi will be attending instead of Ronald Haas).

Commissioners (Brant Luther)

- A Resolution Authorizing and Entering into an Agreement to Accept Male Summit County Prisoners at the Stark County Jail if there is space available.

Engineer (Rick Flory)

- Advertisement for Bid / T-1-2015 643 Long-Line Pavement Marking, PID No. 90538 Project
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The Stark County Engineer recommends that the above project be improved by contract. The total estimate of probable construction cost for the project is \$161,000.00. The funding will come from CEAO STP – (100%) up to \$150,000.00 and the remainder from the Engineer’s Motor Vehicle Fund. There are 25 road segments with an additional 6 additive alternates for a total road mileage of 78.49 miles.
- Market Ave. Improvement Project – Change Order No. 1
 - The Board is requested to approve and authorize itself to sign change order no. 1 to Northstar Asphalt Inc. for a retaining wall parallel to Market Ave. in the Village of Hartville. There are no non-performance items for this change order. The total additions for this change order are \$38,760.00. The original contract amount for this project was \$1,472,078.15. The adjusted contract amount factoring in the additions and non-performance items is \$1,510,838.15.
- H-4-2014 Resurfacing Project – Resolution of Acceptance and authorize payment retainage in full to Beaver Excavating Company, Inc.
 - The Board is requested to adopt a resolution accepting the work of Northstar Asphalt, Inc. on the H-4-2014 Resurfacing Project and authorize the payment of the balance of retainage, in full. The work performed in accordance with this contract has been reviewed and found, to the best knowledge, information and belief, of the County Engineer to be fully completed, inspected, and approved.

Sanitary Engineer (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing June 17, 2015 and ending on the last day of February 2016.
 - The Board is requested to approve the resolution granting licenses to 1 contractor that desires to install sanitary drains in Stark County.

Regional Planning (Rick Flory)

- Partial Mortgage Release / Performance Bond – Glengarry No. 1 Allotment in Lake Township
 - The Board is requested to authorize a partial mortgage release of 9.6209 acres held as security for the performance bond. If the mortgage on the 9.6209 acres is released, the value of the remaining 18 lots is currently appraised at \$393,600.00 by the County Auditor.
- Final dedication of Subdivision Plat / Lake Cable “Section A-2” Allotment in Jackson Township

Commissioners (Rick Flory)

- Contract for County Office Building Restroom Cleaning – JBM Cleaning and Supply
 - The Board is requested to approve a one-year contract with JBM Cleaning and Supply to clean the 12 hallway restrooms and the two restrooms in the sixth floor waiting area in an amount not to exceed \$1,475.00 per month beginning July 1, 2015 through June 30, 2016.
- Rejection of Bid(s) – Family Court Sixth Floor Remodel Project
 - The Board is requested to reject the all bids received on June 9, 2015 and not award the contract for the Family Court Sixth Floor Remodel Project.
- Stark County Family Court Remodel of Sixth Floor of the County Office Building
 - The Board is requested to approve bid specifications, plans and advertisement to bid for the Stark County Family Court Remodel: Sixth Floor of the Stark County Office Building Project. The total estimate of probable construction cost for the project is \$275,000.00. The funding for this project will be from the Family Court Special Projects Fund.

Grants (Rick Flory)

- Stark County Sheriff Metro Narcotics – 2014-DL-LEF-5818
 - The Board is requested to approve and accept the above Office of Criminal Justice Grant in the amount of \$187,499.38 for the project period 6-30-2015 to 6-30-2016. The Board further approves and authorizes the President of the Board or their designee to sign all related paperwork pursuant to the purposes of this grant.
- Sheriff's FY 2015 Byrne JAG Grant Interlocal Agreement with the City of Canton
 - The Board is requested to adopt a resolution authorizing the Board to approve and authorize itself to sign Interlocal Agreement between the City of Canton and the Board of County Commissioners to share equally in the \$69,709.00 FY 2015 Edward Byrne Memorial Justice Assistant Grant award.

Board Appointments (Rick Flory)

- Reappointments to the Mental Health and Recovery Services Board of Stark County
 - Julie Gonzalez to a two-year term beginning July 1, 2015 – June 30, 2017.
 - Kristen Kaplanis to a four-year term beginning July 1, 2015 – June 30, 2019.
 - Elayne Dunlap to a four-year term beginning July 1, 2015 – June 30, 2019.
- Appointment to the Mental Health and Recovery Services Board of Stark County
 - Carol Simpson to a four-year term beginning July 1, 2015 – June 30, 2019.

Ohio Division of Liquor Control (Rick Flory)

- Adopt a resolution indicating that the Board of Commissioners is not requesting a hearing regarding a liquor license stock ownership transfer
 - Sable Creek Golf Course Inc. dba Sable Creek Golf Course
5942 Edison St. NE, Marlboro Twp., Hartville, OH 44732

Benefits (Carol Hayn)

- A Resolution Authorizing the Settlement of A Subrogation Claim.

VI. Commissioners Comments and Questions

VII. Executive Session- To Discuss Collective Bargaining Negotiations

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>STAFF</u>	<u>DESCRIPTION</u>
MON	6/22	10:00	2 nd FL		Work Session-To Be Determined
TUES	6/23	10:00	2 nd FL		Work Session-To Be Determined
WED	6/24	1:30	2 nd FL		Commissioners Board Meeting
THURS	6/25	2:00	2 nd FL	JY	Bid 2847-Vehicles for Sanitary Engineer Department